ᆘᄶᄌᅑᄆᄧᅩᅅᇻ Hysan Development Company Limited Direct Tel: 2830 5130 Direct Fax: 2577 5219



The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong Tel: (852) 2895 5777 Fax: (852) 2577 5153 www.hysan.com.hk

28 August 2007

Exemption No. 82-1617

SUPPL

BY AIR MAIL

E-mail: terese.wong@hysan.com.hk

Our Ref: SEC/TW/USSEC/L224-07cc/sal

Your Ref:

The U.S. Securities and Exchange Commission Office of International Corporate Finance

450 Fifth Street, N.W. Washington, DC 20549 **USA**

Mailstop: 3-2



Dear Sirs.

Hysan Development Company Limited (the "Company"), Exemption No. 82-1617 - Repurchases of the Company's securities

We, a company incorporated in Hong Kong, furnish a copy of Form G - Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited dated 27 August 2007 regarding the subject matter for your records.

Contract to the production

Yours faithfully, For and on behalf of HYSAN DEVELOPMENT COMPANY LIMITED

THOMSON

Terese Wong

Head of Legal & Secretarial Services

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APPENDIX 5

FORM OF SHARE BUYBACK REPORT TO THE STOCK EXCHANGE OF HONG KONG LIMITED ("THE EXCHANGE")

FORM G

Tł	he Listi	l of the Listing I ng Division		ed.			
11	The Stock Exchange of Hong Kong Limited Date: 27 August						07
Dear :	Sir,	-		-			
Name	e of C	ompany: Hys	an Developme	nt Company Limited			
Description of Securities: Ordinary shares							
A.	Purc	hase Report					
We hereby report the following purchases by our company of the above securities.							
Trading Day/Date		Number of Securities <u>Purchased</u>	Method of Purchase*	Price per Share or Highest Price <u>Paid \$</u>	Lowest Price Paid \$	Total <u>Paid \$</u>	
27 August 2007			124,000	On the Exchange	19.60	19.30	2,409,282.80
Total			124,000			-	2,409,282.80
* Either on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.							
B. Additional Information for company's whose primary listing is on the Exchange							
	Number of such securities purchased on the Exchange in the year to date (since ordinary resolution) (a) 204,000						
 % of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution 							
	((a) x 100) issued share capital 0.01933						<u></u> %

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 4 April 2007 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully, Wendy W.Y. Yung Company Secretary Hysan Development Company Limited

